

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1ST FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M AUGUST 5TH, 2015.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Lt. Gary Anderson
Sgt. Pat McGhee

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé
Court Reporter: Olivia Armenta

Ms. Cabrera, chairman for the board convened the meeting at 8:32 am.

Item 1 on the agenda was a Roll Call. Attendance as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting on 07/01/15. Lt. Anderson waived the reading of the minutes and moved to approve the minutes as submitted. Sgt. McGhee seconded the motion. Motion passed unanimously.


Item 4 on the agenda was the Application for Termination and Retirement from the DROP for Christopher Nanos with an effective date of 08/01/15. Sgt. McGhee moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 5 on the agenda was the Applications for a Separation Refund for Robert Fennesy, Patrick Larson and David Tarnow. Lt. Anderson moved to approve the applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 6 on the agenda was the review of Correspondence from the PSPR System. Provided the board with the information regarding the matter of Desert Troon Companies, the employer memo and the newsletter. Informed the board that Mr. Compton purchased service time.

Item 7 was the call to the public. Ms. Brousseau joined the meeting at 8:40 am.

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. McGhee. Motion passed unanimously.
The meeting was adjourned at 8:41 a.m.


Robin A. Bengé, Secretary